

To: City Council

From: Roger Townsend, Councilmember

Regarding: Utility Advisory Committee Meeting, April 25, 2016

Present: Andy Maron, Jeff Kantor, Jim Thrash, Nancy Nolan, Ted Jones, and Emily Sato

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Tom Brobst (PSE), Robert Dashiell.

1. The Meeting was called to order at 4:30 pm.
2. The 4/11 Meeting Notes were discussed, modified, and approved unanimously.
3. Public Comment was taken. Robert Dashiell talked regarding the role of KPUD in the community and commended the KPUD for their efforts.
4. The UAC discussed its Review and Report Regarding Carollo's November 2015 Draft Water System Plan and when and how that will be presented to the council. The UAC discussed the actual fund balances to be used so that the council has updated numbers. Changes were also made to reflect what UAC wants to present to council for next city council packet. The changes were to modify the language on the Rockaway Beach and eliminate certain language. Paragraphs were moved around and there were modifications to clarify the scope of the city's water system and relationship to other water systems on the Island.
5. The UAC discussed the language in the draft Utilities Element of the Comprehensive Plan. It was noted that this is the 23rd UAC meeting in which the Utilities Element was discussed. At this meeting, the focus was on the water policies with respect to multiple water systems on the Island. The UAC grappled with the question of whether the UAC wants to recommend eventual consolidation of water systems into a single entity and, if we do, which organization do we want to do that?
6. The UAC agreed to work on a memorandum to the planning commission regarding the Utilities Element of the Comprehensive Plan.
7. The Meeting was adjourned at 6:30 pm.



Andy Maron, Chair 5/9/16